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FROM: BLUMBERG/EXCELSIOR CORPORATE SERVICES, INC.  
075350000353

ACCT#:

CONTACT: JOSE MOJICA

PHONE: (212) 431-5000

FAX #:

(212) 431-1441

NAME: LEGAL STAFFING, INC.

AUDIT NUMBER.....H98000021428

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TO: DIVISION OF CORPORATIONS  
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FAX #:

FROM: BLUMBERG/EXCELSIOR CORPORATE SERVICES, INC.  
075350000353

ACCT#:

CONTACT: JOSE MOJICA  
PHONE: (212)431-5000

FAX #:

(212)431-1441

NAME: LEGAL STAFFING, INC.

AUDIT NUMBER.....H98000021428

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FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

November 18, 1998

LEGAL STAFFING, INC.  
175 BROAD HOLLOW  
MELVILLE, NY 11747US

SUBJECT: LEGAL STAFFING, INC.  
REF: P18758

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The fax audit number is incorrect. Please verify and correct.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6906.

Darlene Connell  
Corporate Specialist

FAX Aud. #: H98000021428  
Letter Number: 198A00055368

Florida Department of State, Sandra B. Mortham, Secretary of State

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of \_\_\_\_\_ submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: LEGAL STAFFING, INC.2. The mailing address of the corporation is: 175 BROAD HOLLOW RD., MELVILLE, NY 117473. Date of incorporation/qualification: 4/8/88Document number: P18758

4. The name and address of the current registered agent and office:

CT CORPORATION SYSTEM1200 SOUTH PINE ISLAND ROADPLANTATION, FL 33324

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)

BLUMBERGEXCELSIOR CORPORATE SERVICES, INC.4435 OLD WINTER GARDEN ROADORLANDO, FL 32802

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

(Signature of an officer, chairman or vice chairman of the board)

(Date)

JOSE MONCA, ASST. SECY.

(Printed or typed name and title)

(Date)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

(Signature of Registered Agent)

(Date)

If signing on behalf of an entity:

Marc D. Moel  
(Typed or Printed Name)

(Capacity)

CR2E045(4/95)

FILING FEE: \$35.00

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